

**Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for
Failure to File a First Account or Petition for Final Distribution**

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| DOD: 06/13/2003 | RICHARD MONIZ and HELEN MONIZ , were appointed Executors with full IAEA authority without bond on 09/30/2002. | NEEDS/PROBLEMS/COMMENTS: |
| | | Minute Order of 08/18/2014: Mr. Milnes has located Richard and Helen Moniz and will provide the clerk's office with the address. OSC issued to Richard and Helen to personally appear on 10/06/2014 to explain why they have not fulfilled their duties. |
| Cont. from 020714, 032814, 053014, 070714, 081814 | Letters issued on 02/23/2004. | |
| | Inventory and Appraisal was due 02/23/2004. | Order to Show Cause mailed to Richard Moniz and Helen Moniz on 08/18/2014. |
| Aff.Sub.Wit. | | Minute Order of 07/07/2014: Counsel reports that he has been unable to locate Richard Moniz and Helen Moniz. |
| Verified | | Minute Order of 05/30/2014: No appearances. The Court sets the matter for an Order to Show Cause on 07/07/2014 regarding failure to appear. The Court orders Michael Milnes to be personally present on 07/07/2014. |
| Inventory | First Account or Petition for Final Distribution was due on 11/2004. | Copy of Minute Order mailed to Michael Milnes on 05/30/2014. |
| PTC | | Minute Order of 02/07/2014: No appearances. Mr. Milnes is directed to contact his clients regarding this matter. |
| Not.Cred. | Notice of Status Hearing was mailed to Michael Milnes, Attorney, Richard Moniz, and Helen Moniz on 11/20/2013. | Copy of Minute Order mailed to Michael Milnes on 03/06/2014. |
| Notice of Hrg | | 1. Need Final Inventory and Appraisal and First Account or Petition for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties. |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | Reviewed by: LV |
| Status Rpt | | Reviewed on: 10/01/2014 |
| UCCJEA | | Updates: |
| Citation | | Recommendation: |
| FTB Notice | | File 1 – Gracie |

Trustee's Third Accounting of Trust Assets and Petition for Its Approval; for Waiver of Future Accountings and for Allowance of Attorney's Fees and Costs

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|-------------------------------------|----------------------|---|---|
| | | JOYCE A. HENRY , Trustee, is petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| | | Account period: 05/01/12 – 04/30/14 | |
| | | Accounting - \$419,215.90 | <p>1. Petitioner states that \$53,652 that was authorized by the court for the purchase of a new van was stolen by the dealer who was to provide the van. The Petition states that the Petitioner/Trustee did not inform the attorney for the Trust of this loss of Trust funds or of the litigation that ensued. The Petition indicates that a different van has been purchased without using Trust assets and the value of that van is \$17,946.00. Thus it appears that the Trust suffered a loss of \$35,706.00. The Petition does not state how or if the Trustee plans to make the Trust whole. The Court may consider issuing an Order to Show cause as to why the Trustee should not be held liable for the loss to the Trust. It is noted that notice of this hearing was provided to CNA Surety (issuer of Trustee's bond).</p> <p>Note: If further accountings are not dispensed with, a status hearing will be set as follows:</p> <ul style="list-style-type: none"> Friday, 07/11/16 at 9:00 a.m. in Department 303 for the filing of the fourth account. <p>Pursuant to Local Rule 7.5 if the required accounting is filed 10 days prior to the hearing on the matter the status hearing will come off calendar and no appearance will be required.</p> |
| | | Beginning POH - \$327,870.67 | |
| | | Ending POH - \$228,866.56 | |
| Cont. from | | Trustee - not addressed | |
| <input type="checkbox"/> | Aff.Sub.Wit. | Attorney - \$3,927.00 (Per declaration and itemization, 4.55 attorney hours @ \$280/hr. and 17.6 paralegal hours @ \$140/hr.) | |
| <input checked="" type="checkbox"/> | Verified | Attorney costs - \$435.00 (certified copy and filing fees) | |
| <input type="checkbox"/> | Inventory | Petitioner states that settlement payments from AIGA are all deposited electronically into the blocked account. The Court has authorized these payments to be distributed to Petitioner to pay for beneficiary's expenses, including care-giving services provided by Petitioner. The authorized payments are electronically transferred from the blocked account to a checking account established by Petitioner in the name of the Trust. The court has not required Petitioner to account for the expenses paid on behalf of beneficiary with these funds, but has required Petitioner to file a bond in the amount of \$46,500.00. Petitioner, who is beneficiary's mother, has cared for beneficiary exclusively since the accident which occurred while beneficiary was a minor and left her permanently severely disabled. The Court has required Petitioner to provide a biennial accounting for the blocked account. This is the third accounting of those funds. No withdrawals above the monthly settlement payments are permitted without a court order. Petitioner therefore requests that future accountings of the blocked account be waived until such time as the Trust attorney's fees and costs necessitated by the accountings but will not in any way be detrimental to the Trust or the Trust beneficiary, because there will be no change in the requirement of court approval for all disbursements from the account. | |
| <input type="checkbox"/> | PTC | Continued on Page 2 | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | |
| <input checked="" type="checkbox"/> | Aff.Mail | | |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | | |
| <input type="checkbox"/> | Conf. Screen | | |
| <input type="checkbox"/> | Letters | | |
| <input type="checkbox"/> | Duties/Supp | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input type="checkbox"/> | CI Report | | |
| <input type="checkbox"/> | 9202 | | |
| <input checked="" type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |
| | | | <p>Reviewed by: JF</p> <p>Reviewed on: 10/01/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 2 – Tyler</p> |

Petitioner states that on 05/03/12 the Court approved Petitioner's petition for the expenditure of \$53,652.00 for a new van to transport the Trust beneficiary. Petitioner delivered a cashier's check to David John of Driving Specialties, Ltd. on 05/14/12. Petitioner had been dealing with David John and this company for many years. Petitioner had no reason to believe that the van would not be delivered as promised. However, on 07/20/12, Petitioner had a conversation with David John and received an e-mail from him on 07/26/12 indicating that the van would not be delivered. Petitioner learned that there were 10 other individuals whose funds had been taken by David John in a similar manner. On 09/04/12, Petitioner submitted a claim to International Fidelity Insurance Company ("IFIC") the surety that issued the bond of David John on behalf of Driving Specialties, Ltd. Petitioner also filed an Investigative Complaint with the DMV. Petitioner also received correspondence from attorney Charles Sosa of the law firm representing IFIC indicating that the claims exceeded the amount of the bond and that IFIC would file an interpleader complaint if no agreement could be reached among all parties as to how the proceeds of the bond would be divided. Ultimately, the Interpleader Complaint was filed in Solano County. Petitioner, unsophisticated in litigation and most other legal matters, did not understand the meaning of being named a defendant in the action and did not believe she had to do anything further related to the litigation. Petitioner did not attempt to contact her attorney, Barrus and Roberts, P.C., nor any other attorney, regarding the theft of Trust funds by David John. Petitioner, Joyce Henry, had a default entered against her on 11/19/12. When attorney Roberts began preparing this Third Account, Petitioner relayed the details of this matter and provided him with all of the correspondence she had received, as well as her notes. In the meantime, in March 2013, David John applied the sum of \$3,000.00 as a down payment to facilitate Petitioner's purchase of a used 2011 Ford E350 van on 03/15/13. David John also indicated that he would make the payments on the van as they came due. Ultimately, in addition to the \$3,000.00 down payment, he has paid Petitioner an additional \$1,000.00 on 08/12/13 and \$500.00 each on 9/10/13 and 05/22/14 for a total of \$5,000.00. The monthly payments for the replacement van of \$521.52 began on 04/29/13. Petitioner also received a refund from the DMV in the amount of \$113.00. The contract for the replacement van was for a 6 year payout, with a total sum of \$37,549.44 ultimately due for the vehicle. Petitioner has been making the monthly payments on the replacement van from her own personal funds. On the accounting, since the money paid for the van authorized by the court was gone and no part of it was applied against the purchase of the replacement van, the book value shown is \$0.00. The current blue book value market value of the replacement van is estimated to be \$17,946.00. Petitioner apologizes to the court for her failure to contact her attorney, but truly believed that the actions filed in this matter would protect the Trust's interests to the fullest extent possible.

Bond is currently posted in the amount of \$46,500.00.

Petitioner prays for an order:

1. Settling and allowing the account and report and approving and confirming the acts of Petitioner and the Trust from 05/01/12 through 4/30/2014;
2. Authorizing and directing the Trustee to pay to Gregory J. Roberts the sum of \$3,927.00 for legal services and the sum of \$435.00 for costs advanced; and
3. Waiving future accountings of the blocked account until such time as the Trust terminates or the court otherwise orders.

**Second Amended First and Final Accounting and Report of Status of Administration;
 Petition for Settlement Thereof; for Allowance of Statutory Attorney and
 Administrator's Compensation; for Reimbursement of Costs Advanced; and
 Petition to Close Estate**

| | | | |
|-------------------------------------|-------------------------|---|---|
| DOD: 08/15/04 | | CAROLYN LEWIS , Executor, is Petitioner. | NEEDS/PROBLEMS/ COMMENTS: CONTINUED FROM 08/25/14 1. The Petition requests that the full statutory fee be paid to the Attorney, however, Probate Code § 12205 states that the Court may reduce compensation to the personal representative and/or attorney when the time taken to close the estate exceeds the time prescribed in the code, etc. The decedent died in 2004 and Letters were issued on 12/08/05. The Court may consider reducing the requested compensation. |
| | | Accounting is waived. | |
| | | I & A - \$200,000.00 | |
| | | POH - \$44,675.17 | |
| Cont. from 082514 | | Executor - waived | |
| <input type="checkbox"/> | Aff.Sub.Wit. | Attorney - \$4,000.00 (statutory) | |
| <input checked="" type="checkbox"/> | Verified | Costs - \$1,213.00 (filing fees, publication, probate referee) | |
| <input checked="" type="checkbox"/> | Inventory | Distribution, pursuant to decedent's will, is to: | |
| <input checked="" type="checkbox"/> | PTC | Carolyn Lewis- \$39,462.17 | |
| <input checked="" type="checkbox"/> | Not.Cred. | Declaration of Philip Flanigan in Support of Allowance of Statutory Attorney Fees filed 09/18/14 states: as attorney for the personal representative, Carolyn Lewis, he prepared the initial Petition for Probate and supporting documents, Inventory & Appraisal and he required notices. After obtaining appointment as Executor, Ms. Lewis sold the real property asset of the estate and moved. She did not provide any forwarding information to the attorney. Correspondence sent to Ms. Lewis was not returned but no response was received either. As such, the file was thereafter ignored and only upon the Court's requiring the proper closing of the probate did his office engage in additional efforts to try and locate Ms. Lewis and file this Petition. Mr. Flanigan states that his office has done all that is required in order to complete the process and thus, he submits has earned the right to statutory compensation. While the matter would not have been closed absent the Court's insistence, the fact remains that his office's efforts allowed Petitioner, who is the sole beneficiary of the estate, to be able to sell the property. Nevertheless, if the Court disagrees, he is willing to abide by the Court's determination as to reasonable compensation for his services and have no objection to a reduction in the compensation being requested. Declarant understands that Ms. Lewis is not in good health and thus his primary objective is to get this matter closed. | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | |
| <input checked="" type="checkbox"/> | Aff.Mail | | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters 12/06/05 | | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| <input checked="" type="checkbox"/> | 9202 | | |
| <input checked="" type="checkbox"/> | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| <input checked="" type="checkbox"/> | FTB Notice | | |
| | | | Reviewed by: JF |
| | | | Reviewed on: 09/30/14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 3 - Geise |

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

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|--|----------------------|--|--|
| DOD: 9/8/2004 | | <p>GARY W. O'MEARA was appointed Administrator with full IAEA authority and without bond on 1/4/2006.</p> <p>Letters issued on 1/4/2006.</p> <p>Inventory and appraisal filed on 12/19/2006 shows the estate valued at \$378,000.00.</p> <p>Former Status Report filed on 6/17/14 states on Friday, June 13, 2014 Mr. Rube received the bank statements for the estate account for the years 2006 – 2014, which now allows him to complete and file the first and final report and account and petition for final distribution. Mr. Rube request a 30 day continuance.</p> <p>Status Report filed 10/02/2014 (attached to Status Report is an incomplete draft of a report and accounting for the period of 01/04/2006 through 05/16/2014) states the accounting has been difficult to complete because Mr. O'Meara's attention to detail and his observance of the formalities of estate administration have been inadequate and somewhat unorthodox. The following difficulties have been encountered in the preparation of a complete report and accounting of Mr. O'Meara's administration of the estate:</p> <ul style="list-style-type: none"> • During the course of administration Mr. O'Meara made approximately 950 disbursements. • According to Mr. O'Meara, many of the disbursements he made were not only to pay estate administrative expenses such as property taxes, insurance, maintenance of the property and for expenses incurred to in repairing estate property but many disbursements were made to pay Mr. O'Meara's personal expenses. • The individual disbursements do not distinguish between Mr. O'Meara's personal expenses and estate expenses and need to be sorted out. <p align="center"><u>Please see additional page</u></p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 8/18/14. Minute Order states Gary O'Meara is ordered to be personally present on 10/6/14.</p> <p>1. Need Petition for Final Distribution.</p> |
| Cont. from 030714, 050914, 061914, 081814 | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input type="checkbox"/> | Verified | | |
| <input type="checkbox"/> | Inventory | | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input type="checkbox"/> | Notice of Hrg | | |
| <input type="checkbox"/> | Aff.Mail | | |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | | |
| <input type="checkbox"/> | Conf. Screen | | |
| <input type="checkbox"/> | Letters | | |
| <input type="checkbox"/> | Duties/Supp | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input type="checkbox"/> | CI Report | | |
| <input type="checkbox"/> | 9202 | | |
| <input type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |
| | | <p>Reviewed by: KT</p> <p>Reviewed on: 10/1/14</p> <p>Updates: 10/02/2014 (LV)</p> <p>Recommendation:</p> <p>File 4 – Mara</p> | |

- Pertaining to the receipts of the Estate there are 99 individual deposits which are unidentified. Many of these receipts are rental income. The receipts still need to be sorted out.
- According to Mr. O'Meara, he has made major repairs to the residences. Mr. O'Meara estimates the costs of repairs to be \$20,000.00. Those costs have yet to be sorted out.
- According to Mr. O'Meara, James Mara has received estate assets from O'Meara in the amount of \$4,550 and that James Mara has been residing in one of the homes rent free since March 2013. Moreover, James Mara has a boarder living in one of the residences and is charging the boarder some form of rent. Said rent legally belongs to the estate but has not been turned over to Mr. O'Meara nor has said rent been accounted for by Mr. James Mara.
- Unless an accounting of said rent is provided, Mr. O'Meara may have to file a Probate §850 petition against Mr. James Mara and his wife in order to recover said rents belonging to the estate. A complete accounting cannot be provided without the accounting information regarding the rents.

Mr. O'Meara is requesting additional time in order to complete the first and final report and accounting and petition for final distribution.

(1) Second and Final Account and Report of Conservator; (2) Petition for Allowance of Compensation to Conservator and Attorney

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|---------------------|----------------------|---|--|
| DOD: 2-15-14 | | PUBLIC GUARDIAN , Conservator, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| | | Account period: 9-21-07 through 2-15-14 | <p><u>Note:</u> There are no heirs or family members to give notice to. Flora Istanboulian, attorney for the Conservatee, waived notice.</p> |
| | | Accounting: \$54,072.99 | |
| | | Beginning POH: \$1,534.13 | |
| | | Ending POH: \$2,647.09 | |
| | Aff.Sub.Wit. | | |
| ✓ | Verified | Account period: 2-26-14 through 7-9-14 | |
| | Inventory | Accounting: \$2,725.88 | |
| | PTC | Beginning POH: \$2,647.09 | |
| | Not.Cred. | Ending POH: \$1,555.88 | |
| N/A | Notice of Hrg | Conservator: \$3,635.28 (for work provided over a seven (7) year period pursuant to Exhibit "D") | |
| | Aff.Mail | | |
| | Aff.Pub. | | |
| | Sp.Ntc. | Attorney: \$1,250.00 (Work provided over a seven (7) year period would be \$8,750.00; however, the attorney accepts \$1,250.00) | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters | Bond fee: \$175.00 (\$25/year for 7 years) | |
| | Duties/Supp | | |
| | Objections | Petitioner prays that: | |
| | Video Receipt | 1. The Court find that the conservatorship of the persona and estate of the Conservatee terminated 2-15-14, the conservatee's date of death; | |
| N/A | CI Report | 2. The Court find that notice of hearing on this second and final account, report, and petition has been given as required by law, and make an order approving, allowing, and settling the account and report of the conservator; | |
| N/A | 2620(c) | 3. The Court authorize Petitioner \$3,635.28 and her attorney \$1,250.00 as compensation for their services during the period of this accounting; | |
| ✓ | Order | 4. The Court authorize Petitioner to pay from the estate a bond fee of \$175.00; | |
| | Aff. Posting | 5. The Court order a lien imposed against the estate for any unpaid balance of the authorized fees and commissions; and | |
| | Status Rpt | 6. Any other orders the Court considers proper. | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |

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| Reviewed by: skc |
| Reviewed on: 10-1-14 |
| Updates: |
| Recommendation: |
| File 5 - Chaffin |

(1) Third and Final Account and Report of Conservator; (2) Petition for Allowance of Compensation to Conservator and Attorney; and (3) Distribution

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|-------------------------------------|----------------------|--|---------------------------------|
| DOD: 7-24-14 | | PUBLIC GUARDIAN , Conservator, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
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| | | Account period: 4-10-12 through 7-24-14 | |
| | | Accounting: \$51,825.53 | |
| | | Beginning POH: \$1,979.36 | |
| | | Ending POH: \$1,317.52 | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | Account period: 7-25-14 through 8-6-14 | |
| <input type="checkbox"/> | Inventory | Accounting: \$5,413.80 | |
| <input type="checkbox"/> | PTC | Beginning POH: \$1,317.52 | |
| <input type="checkbox"/> | Not.Cred. | Ending POH: \$5,413.80 | |
| <input checked="" type="checkbox"/> | Notice of Hrg | Conservator: \$2,110.00 | |
| <input checked="" type="checkbox"/> | Aff.Mail | (for 10.50 Deputy hours @ \$96/hr and 14.50 Staff hours @ \$76/hr, pursuant to Exhibit "C") | |
| <input type="checkbox"/> | Aff.Pub. | Attorney: \$2,500.00 (per local rule.) | |
| <input type="checkbox"/> | Sp.Ntc. | Bond fee: \$50.00 (\$25/year for 2 years) | |
| <input type="checkbox"/> | Pers.Serv. | Petitioner states the only assets are cash of \$5,018.80 and a ring valued at \$395.00. The heirs have agreed that the ring will be distributed to Pam Eickmeyer. | |
| <input type="checkbox"/> | Conf. Screen | Petitioner prays that: | |
| <input type="checkbox"/> | Letters | 7. The Court find that the conservatorship of the persona and estate of the Conservatee terminated 7-24-14, the conservatee's date of death; | |
| <input type="checkbox"/> | Duties/Supp | 8. The Court find that notice of hearing on this third and final account, report, and petition has been given as required by law, and make an order approving, allowing, and settling the account and report of the conservator; | |
| <input type="checkbox"/> | Objections | 9. The Court authorize Petitioner \$2,110.00 and her attorney \$2,500.00 as compensation for their services during the period of this accounting; | |
| <input type="checkbox"/> | Video Receipt | 10. The Court authorize Petitioner to pay from the estate a bond fee of \$50.00; | |
| <input type="checkbox"/> | CI Report | 11. The Court order a lien imposed against the estate for any unpaid balance of the authorized fees and commissions; | |
| <input type="checkbox"/> | 2620(c) | 12. The Court authorize distribution of the balance of property on hand as set forth in this petition; and | |
| <input checked="" type="checkbox"/> | Order | 13. Any other orders the Court considers proper | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |

Reviewed by: skc

Reviewed on: 10-1-14

Updates:

Recommendation:

File 6 - Booth

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|-------------------------------------|---------------|--|---|---|
| | | RANDY WOODRUM , Conservator with bond of \$715,356.80, is Petitioner. Account period: 9-4-13 through 6-30-14 Accounting: \$680,005.87 Beginning POH: \$572,187.10 Ending POH: \$580,765.89 Conservator: Attorney: \$4,081.50 (for 24.40 total attorney and paralegal hours at \$135-\$360/hr pursuant to Declaration) Costs: \$487.00 (certified letters, filing fee) Petitioner states bond should be increased by \$9,100.99 to a total bond of \$724,457.79. Petitioner prays for an order: 1. Approving, allowing, and settling the first account and report of conservator; 2. Authorizing the attorney's fees and costs; 3. Increasing the bond to \$724,457.79; and 4. Such further orders as the Court deems proper. | NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> The Court will set status hearings as follows: <ul style="list-style-type: none"> Monday 12-15-14 for filing the increased bond Monday, 10-3-16 for filing the next account If the proper items are on file prior to the status hearing dates, the status hearings may be taken off calendar. | |
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| <input type="checkbox"/> | Aff.Sub.Wit. | | | |
| <input checked="" type="checkbox"/> | Verified | | | |
| <input checked="" type="checkbox"/> | Inventory | | | |
| <input type="checkbox"/> | PTC | | | |
| <input type="checkbox"/> | Not.Cred. | | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | | |
| <input checked="" type="checkbox"/> | Aff.Mail | | | w |
| <input type="checkbox"/> | Aff.Pub. | | | |
| <input type="checkbox"/> | Sp.Ntc. | | | |
| <input type="checkbox"/> | Pers.Serv. | | | |
| <input type="checkbox"/> | Conf. Screen | | | |
| <input checked="" type="checkbox"/> | Letters | 9-26-13 | | |
| <input type="checkbox"/> | Duties/Supp | | | |
| <input type="checkbox"/> | Objections | | | |
| <input type="checkbox"/> | Video Receipt | | | |
| <input checked="" type="checkbox"/> | CI Report | | | |
| <input checked="" type="checkbox"/> | 2620(c) | | | |
| <input checked="" type="checkbox"/> | Order | | | |
| <input type="checkbox"/> | Aff. Posting | | | |
| <input type="checkbox"/> | Status Rpt | | | |
| <input type="checkbox"/> | UCCJEA | | | |
| <input type="checkbox"/> | Citation | | | |
| <input type="checkbox"/> | FTB Notice | | | |

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| Reviewed by: skc |
| Reviewed on: 10-1-14 |
| Updates: |
| Recommendation: |
| File 7 - Woodrum |

8 Petra Cowling (CONS/PE)
Atty Boyajian, Thomas (former attorney for Michael Servantes and Sandra Servantes)
Atty Kruthers, Heather H (for the Public Guardian – Conservator)
Atty Weinberg, Michael S. (for Michael Servantes and Sandra Servantes)

Case No. 13CEPR00507

Petition for Attorney Fees

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|-------------------------------------|----------------------|---|--|
| Age: 78 years | | THOMAS BOYAJIAN , former attorney for MICHAEL SERVANTES and SANDRA SERVANTES , is petitioner. Petitioner states he is the former attorney for Michael Servantes and Sandra Servantes . Michael Servantes and Sandra Servantes were the former co-conservator's of the person. Petitioner requests fees in connection with his representation of the former co-conservators of the person from 6/22/13 to 11/19/13. Petitioner states the billed his clients \$9,475.00. The clients paid \$3,200.00 of the balance. Mr. Boyajian is requesting the court order the conservator of the estate to pay the balance of \$6,275.00 plus the filing fee of \$435.00 . Fees are itemized by date and include: conferences with clients, conversations with court investigator and the public guardian, preparation of documents, court appearances and participation in settlement conference. Petitioner requests that the Court: <ol style="list-style-type: none"> Find all services with which compensation is sought were rendered in good faith and in the best interest of the conservatee. Make an order approving the petition and directing the conservator of the estate to pay the sum of \$6,275.00 for services rendered and costs of \$435.00. | NEEDS/PROBLEMS/COMMENTS: 1. Need proof of service of the Notice of Hearing on: a. Petra Cowling (conservatee) b. Michael Weinberg (attorney for Michael and Sandra Servantes) 2. Need Order |
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| Cont. from | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | | |
| <input type="checkbox"/> | Inventory | | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | |
| <input checked="" type="checkbox"/> | Aff.Mail | w/o | |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | | |
| <input type="checkbox"/> | Conf. Screen | | |
| <input type="checkbox"/> | Letters | | |
| <input type="checkbox"/> | Duties/Supp | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input type="checkbox"/> | CI Report | | |
| <input type="checkbox"/> | 9202 | | |
| <input type="checkbox"/> | Order | X | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |

| |
|---------------------------------|
| Reviewed by: KT |
| Reviewed on: 10/1/14 |
| Updates: 10/02/2014 (LV) |
| Recommendation: |
| File 8 - Cowling |

(1) Report on Waiver of Accounting and (2) Petition for Final Distribution and (3) for Allowance for Compensation to Attorney for Ordinary Services

| | | | |
|-------------------------------------|-------------------------|--|--|
| DOD: 08/02/2013 | | KAREN HARRISON , Administrator, is petitioner. | NEEDS/PROBLEMS/COMMENTS: 1. Exhibit D lists a receivable of \$2,000 debt not acknowledged by Lourdes Sevilla and a Cause of Action for personal injuries, not yet pursued. Paragraph 8 of the order distributes these assets. Petition provides no explanation of these assets or documentation to support their existence or validity. Court cannot distribute these items and they must be removed from distribution or provide a declaration. 2. If unable to provide documentation as to the validity of the Lourdes Sevilla receivable the statutory fee calculation will be reduced. Discrepancy is noted between Inventory and Appraisal listing the receivable at \$1,200 and Exhibit D listing it at \$2000. 3. Order does not comply with Local Rule 7.6.1A, all orders or decrees in probate matters must be complete in themselves. Orders shall set forth all matters ruled on by the court, the relief granted, and the names of the persons, descriptions of property and or amounts of money affected with the same particularity required of judgments in general civil matters. Monetary distributions must be stated in dollars, and not as a percentage of the estate. Need new order that does not include blank lines for the monetary value for distribution. |
| | | Accounting is waived | |
| | | | |
| Cont. from | | I&A - \$222,140.14 | |
| <input type="checkbox"/> | Aff.Sub.Wit. | POH - \$45,144.51 | |
| <input checked="" type="checkbox"/> | Verified | (\$32,524.51 is cash) | |
| <input type="checkbox"/> | Inventory | Executor – Waives | |
| <input type="checkbox"/> | PTC | | |
| <input checked="" type="checkbox"/> | Not.Cred. | Attorney - \$7,442.80 | |
| <input checked="" type="checkbox"/> | Notice of Hrg | (Statutory) | |
| <input checked="" type="checkbox"/> | Aff.Mail | Costs - \$1,486.85 (filing fees, probate referee, publication, certified copies) | |
| <input type="checkbox"/> | Aff.Pub. | Closing - \$1,500.00 (taxes) | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | Distribution, pursuant to intestate succession, is to: | |
| <input type="checkbox"/> | Conf. Screen | | |
| <input type="checkbox"/> | Letters 09/26/13 | Karen Harrison – 1/3 personal effects, gardening equipment | |
| <input type="checkbox"/> | Duties/Supp | | |
| <input type="checkbox"/> | Objections | Daphne Lane -1/3 personal effects, gardening equipment | |
| <input type="checkbox"/> | Video Receipt | | |
| <input type="checkbox"/> | CI Report | Jani Lane-Sevilla - 1/3 personal effects, gardening equipment | |
| <input checked="" type="checkbox"/> | 9202 | | |
| <input checked="" type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input checked="" type="checkbox"/> | FTB Notice | | |
| | | | Reviewed by: LV |
| | | | Reviewed on: 10/01/2014 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 9 - Lane |

Status Hearing Re: (1) Filing of Bond; (2) Receipt for Funds into Blocked Account

| | | | |
|---|--|---|--|
| | | <p>SHELIA STEARNS was appointed Conservator of the Person and Estate with bond of \$50,000.00 and \$425,000.00 to be placed into blocked accounts pursuant to Evidentiary/Settlement Conference Minute Order dated 2-25-14. The Order was signed on 3-5-14.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued from 4-18-14, 5-16-14, 6-9-14, 7-21-14, 8-18-14</u></p> <p>1. Need receipts re blocked accounts (MC-356) or verified written status report pursuant to local rules.</p> <p>Note: If, per the statement in the last minute order, the money is in one account, it appears it would be over the FDIC limit. Please see applicable law regarding accounts. Need receipts reflecting the blocked accounts and the amounts therein.</p> |
| Cont. from 041814, 051614, 060914, 072114, 081814 | | <p>Ms. Stearns was formerly represented by Attorney Sheldon Feigel.</p> <p>On 3-5-14, the Court set status hearing for the filing of the bond and receipt for blocked account and mailed Notice of Status Hearing to Attorney Feigel.</p> <p>At the fourth (4th) status hearing on the matter on 6-8-14, there were no appearances and Mr. Feigel was ordered to be personally present on 7-21-14.</p> <p>On 7-21-14, Mr. Rindlisbacher appeared for the conservator and stated that a substitution would be filed.</p> <p>On 8-25-14, the Conservator filed "Appointment of Attorney to Represent Conservator" indicating that Mr. Feigel is no longer eligible to practice law as of 7-31-14 and has not responded to requests to sign the Substitution of Attorney.</p> <p>On 8-13-14, bond of \$50,000.00 was filed. Thereafter, Letters were issued on 8-25-14.</p> | |
| Aff.Sub.Wit. | | | |
| Verified | | | |
| Inventory | | | |
| PTC | | | |
| Not.Cred. | | | |
| Notice of Hrg | | | |
| Aff.Mail | | | |
| Aff.Pub. | | | |
| Sp.Ntc. | | | |
| Pers.Serv. | | | |
| Conf. Screen | | | |
| Letters | | | |
| Duties/Supp | | | |
| Objections | | | |
| Video Receipt | | | |
| CI Report | | | |
| 9202 | | | |
| Order | | | |
| Aff. Posting | | | Reviewed by: skc |
| Status Rpt | | | Reviewed on: 9-29-14 |
| UCCJEA | | | Updates: |
| Citation | | | Recommendation: |
| FTB Notice | | | File 10 – Cook |

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

| | | | |
|-------------------------------------|------------------------|---|--|
| DOD: 08/06/2014 | | PUBLIC ADMINISTRATOR , is petitioner and requests appointment as Administrator without bond. Full IAEA – o.k. Decedent died intestate <u>Estimated value of the Estate:</u> Personal property - \$134,000.00 Real property - \$70,000.00 Total - \$204,000.00 Probate Referee: Steven Diebert | NEEDS/PROBLEMS/COMMENTS: <u>Note: If the petition is granted status hearings will be set as follows:</u> <ul style="list-style-type: none"> • Monday, 02/09/2015 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Monday, 12/07/2015 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required. |
| | | | |
| | | | |
| | | | |
| Cont. from | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | | |
| <input type="checkbox"/> | Inventory | | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | |
| <input checked="" type="checkbox"/> | Aff.Mail w/ | | |
| <input checked="" type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | | |
| <input type="checkbox"/> | Conf. Screen | | |
| <input checked="" type="checkbox"/> | Letters | | |
| <input type="checkbox"/> | Duties/Supp n/a | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input type="checkbox"/> | CI Report | | |
| <input type="checkbox"/> | 9202 | | |
| <input checked="" type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |

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|----------------------------------|
| Reviewed by: LV |
| Reviewed on: 10/01/2014 |
| Updates: |
| Recommendation: Submitted |
| File 11 - Graham |

| | | | | |
|------------------------|----------------------|---|--|--|
| DOD: 07/09/2014 | | RICHARD PONTECORVO and RYAN PONTECORVO , sons are petitioners and request appointment as Administrators with Will annexed without bond. All heirs waive bond Full IAEA – o.k. Will dated: 07/05/2014 Residence: Fresno Publication: The Business Journal <u>Estimated value of the Estate:</u> Personal property - \$5,000.00 Real property - \$175,000.00 Total - \$180,000.00 Probate Referee: Steven Diebert | NEEDS/PROBLEMS/COMMENTS: | |
| | | | 1. Need Letters. | |
| Cont. from | | | <u>Note: If the petition is granted status hearings will be set as follows:</u> | |
| ✓ | Aff.Sub.Wit. | | • Monday, 02/09/2015 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> | |
| ✓ | Verified | | • Monday, 12/07/2015 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. | |
| | Inventory | | Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required. | |
| | PTC | | | |
| | Not.Cred. | | | |
| ✓ | Notice of Hrg | | | |
| ✓ | Aff.Mail | | w/ | |
| ✓ | Aff.Pub. | | | |
| | Sp.Ntc. | | | |
| | Pers.Serv. | | | |
| | Conf. Screen | | | |
| | Letters | | x | |
| ✓ | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| | CI Report | | | |
| | 9202 | | | |
| ✓ | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |
| | | | Reviewed by: LV | |
| | | | Reviewed on: 10/01/2014 | |
| | | Updates: | | |
| | | Recommendation: Submitted | | |
| | | File 12 – Pontecorvo | | |

| | | | |
|-----------------------------|----------------------|--|--|
| Age: | | | NEEDS/PROBLEMS/COMMENTS: <u>OFF CALENDAR</u> Bond filed 9-4-14 Letters issued 9-10-14 |
| DOD: | | | |
| | | | |
| | | | |
| Cont. from | | | |
| | Aff.Sub.Wit. | | |
| | Verified | | |
| | Inventory | | |
| | PTC | | |
| | Not.Cred. | | |
| | Notice of Hrg | | |
| | Aff.Mail | | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters | | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| | 9202 | | |
| | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |
| Reviewed by: skc | | | |
| Reviewed on: 10-1-14 | | | |
| Updates: | | | |
| Recommendation: | | | |
| File 14 - Pelletier | | | |

| | | | | |
|---|---------------|---|---|---|
| | | | GIANESSA FILIPPONI , Mother, is Petitioner. FRED and DANIELLE FILIPPONI , Maternal Grandparents, were appointed as guardians on 10-14-08. Father: CHRIS BILBO <i>- Consents and waives notice</i> Paternal Grandfather: Bill Bilbo Paternal Grandmother: Jeanette Blunt Petitioner states Gianna has been living solely with her and has some visitation with her father. They visit the maternal grandparents regularly. Gianna is in a safe, "normal" environment and is ready to be legally under Petitioner's care. Court Investigator Julie Negrete filed a report on 9-17-14. | NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of service of Notice of hearing at least 15 days prior to the hearing pursuant to Probate Code §1460(b)(5) on: - Fred Filipponi (Guardian) - Danielle Filipponi (Guardian) - Bill Bilbo (Paternal Grandfather) - Jeanette Blunt (Paternal Grandmother) |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | Aff.Sub.Wit. | | | |
| ✓ | Verified | | | |
| | Inventory | | | |
| | PTC | | | |
| | Not.Cred. | | | |
| | Notice of Hrg | x | | |
| | Aff.Mail | x | | |
| | Aff.Pub. | | | |
| | Sp.Ntc. | | | |
| | Pers.Serv. | | | |
| | Conf. Screen | | | |
| | Letters | | | |
| | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| ✓ | CI Report | | | |
| | 9202 | | | |
| ✓ | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |

| |
|----------------------|
| Reviewed by: skc |
| Reviewed on: 10-1-14 |
| Updates: |
| Recommendation: |
| File 15 - Bilbo |

Atty Longhat, Laura (Pro Per – Maternal Grandmother – Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

| | | | |
|---------------|----------------------|--|--|
| Age: 1 | | TEMP EXPIRES 10-6-14 | NEEDS/PROBLEMS/COMMENTS: |
| | | | |
| | | LAURA LONGHAT , Maternal Grandmother, is Petitioner. | Note: This petition pertains to the minor Valerie only. Petitioner was appointed as guardian of Dhillan on 11-1-13. |
| | | | |
| | | Father: UNKNOWN | Note: Notice to the unknown father was dispensed per Minute Order 8-12-14. If notice to the unknown paternal grandparents is not also dispensed, need notice pursuant to Probate Code §1511. |
| | | - Notice dispensed per Minute Order 8-12-14 | |
| ✓ | Verified | Mother: VALERIE LONGHAT | Note: Examiner has prepared new Letters of Guardianship that include both minors Dhillan and Valerie. The prior Letters issued 6-24-14 pertaining to Dhillan only will be revoked upon issuance of the new Letters. |
| | Inventory | - Nominates, consents and waives notice | |
| | PTC | Paternal Grandparents: Unknown | |
| | Not.Cred. | Maternal Grandfather: Douglas Longhat | |
| | Notice of Hrg | Siblings: Dhillon Longhat, Elijah Longhat | |
| | Aff.Mail | | |
| | Aff.Pub. | Petitioner states her daughter abandoned her granddaughter when she was three months old. Petitioner has been caring for her for seven months. The mother is now serving five years in Fresno County Jail. | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| ✓ | Conf. Screen | Court Investigator Samantha Henson filed a report on 9-22-14. | |
| ✓ | Letters | | |
| ✓ | Duties/Supp | The report states Valerie II was given the last name of the father of her brother Elijah, but he is not her father. Petitioners have adopted Elijah through DSS, and were appointed guardians of Dhillan on 11-1-13. | |
| | Objections | | |
| | Video Receipt | | |
| ✓ | CI Report | | |
| ✓ | Clearances | | |
| ✓ | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |
| | | | Reviewed by: skc |
| | | | Reviewed on: 10-1-14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 16 - Longhat |

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

| | | | |
|-------------------------------------|------------------------|---|---|
| AujaNeek Age: 12 | | <p align="center"><u>GENERAL HEARING 12/02/2014</u></p> <p>SHERRELLE MOORE, maternal aunt, is petitioner.</p> <p>Father: ANTHONY RENEE ROBERTS</p> <p>Mother: SHANEEK S. MOORE, deceased</p> <p>Paternal Grandparents: Unknown</p> <p>Maternal Grandfather: Samuel Moore Maternal Grandmother: Debra Johnson</p> <p>Petitioner states the children's mother passed away on 09/06/2014 and their father has not been in their lives. Petitioner is able to provide the children with a stable environment that does not consist of physical and verbal abuse by the maternal grandmother. Petitioner would like to keep the two children together.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Maternal Grandmother, Debra Johnson filed a Petition for Appointment of Guardianship of Mary Jane Roberts on 09/24/2014. The hearing is set for 12/02/2014.</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Anthony Renee Roberts (Father) |
| Mary Jane Age: 11 | | | |
| | | | |
| Cont. from | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | | |
| <input type="checkbox"/> | Inventory | | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input type="checkbox"/> | Notice of Hrg x | | |
| <input type="checkbox"/> | Aff.Mail n/a | | |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. x | | |
| <input checked="" type="checkbox"/> | Conf. Screen | | |
| <input checked="" type="checkbox"/> | Letters | | |
| <input checked="" type="checkbox"/> | Duties/Supp | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input type="checkbox"/> | CI Report | | |
| <input type="checkbox"/> | 9202 | | |
| <input checked="" type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input checked="" type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |
| | | Reviewed by: LV | |
| | | Reviewed on: 10/02/2014 | |
| | | Updates: | |
| | | Recommendation: | |
| | | File 17 – Moore & Roberts | |

18 Evelyn Duran, Ernest Duran, Evette Duran & Eveonn Duran (GUARD/P)

Case No. 14CEPR00263

Atty Duran, Paula Linda (pro per – paternal grandmother/Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

| | | | |
|-------------------------------------|---------------|--|--|
| Evelyn, 11 | | <p align="center"><u>NO TEMPORARY REQUESTED</u></p> <p>PAULA DURAN, paternal grandmother, is Petitioner.</p> <p>Father: ERNEST DURAN, SR. – <i>Court found actual notice per minute order on 05/27/14</i></p> <p>Mother: DOMINGA DURAN – <i>Court dispensed with further notice on 05/27/14</i></p> <p>Paternal grandfather: ALEJANDRO DURAN, SR.</p> <p>Maternal grandparents: UNKNOWN</p> <p>Petitioner states that the father is incarcerated and the mother's whereabouts are unknown. The father's girlfriend, who the children were living with after their father's arrest, was deemed by CPS to be unfit to care for the children.</p> <p>Court Investigator Julie Negrete filed a report on 05/19/14.</p> <p>Court Investigator Julie Negrete filed a Supplemental Report on 10/01/14.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 08/05/14</u></p> <p>Minute Order from 08/05/14 states:</p> <p>As of 09/30/14, nothing further has been filed.</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment Guardian of the Person</i> <u>or</u> <i>Consent & Waiver of Notice</i> <u>or</u> <i>Declaration of Due Diligence</i> for: <ol style="list-style-type: none"> a. Alejandro Duran, Sr. (paternal grandfather) – service by mail ok b. Maternal grandparents (unknown) – service by mail ok c. Siblings 12 years of age and older – service by mail ok |
| Ernest, 10 | | | |
| Evette, 8 | | | |
| Eveonn, 4 | | | |
| Cont. from 052714 080514 | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | | |
| <input type="checkbox"/> | Inventory | | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input type="checkbox"/> | Notice of Hrg | x | |
| <input type="checkbox"/> | Aff.Mail | x | |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | x | |
| <input checked="" type="checkbox"/> | Conf. Screen | | |
| <input checked="" type="checkbox"/> | Letters | | |
| <input checked="" type="checkbox"/> | Duties/Supp | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input checked="" type="checkbox"/> | CI Report | | |
| <input type="checkbox"/> | 9202 | | |
| <input checked="" type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input checked="" type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |
| | | <p>Reviewed by: JF</p> <p>Reviewed on: 09/30/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 18 - Duran</p> | |

18

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

| | | | | |
|-------------------------------------|---------------|--|---|-----|
| Aysia, 3 | | <p align="center"><u>TEMPORARY EXPIRES 08/11/14</u></p> <p>GINA WALKER, paternal grandmother, is Petitioner.</p> <p>Father: JEROME DIXON – deceased</p> <p>Mother: CIDNEY TAYLOR – Personally served on 07/28/14 with Notice of Hearing only</p> <p>Paternal grandfather: DERRICK WALKER</p> <p>Maternal grandmother: KAJUANA TAYLOR</p> <p>Maternal grandfather: CHARLES TAYLOR</p> <p>Petitioner states the mom abuses drugs and alcohol and is homeless. Father is deceased. Petitioner states the children have been in her care since 11/2013.</p> <p>Court Investigator Jennifer Young filed a report on 06/20/14.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 08/11/14</u></p> <p>Minute Order from 08/11/14 states:</p> <p>The mother is residing with the maternal grandparents. The Parties will attend mediation on today's date for the purpose of visitation.</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service at least 15 days before the hearing of Notice of Hearing with a copy of the <i>Petition for Appointment of Guardian of the Person</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: <ol style="list-style-type: none"> a. Cidney Taylor (mother) – Proof of service filed 08/08/14 indicates the mother was personally served on 07/28/14 with the Notice of Hearing only b. Paternal grandfather – service by mail sufficient c. Maternal grandparents – service by mail sufficient | |
| Jerome, 1 | | | | |
| | | | | |
| | | | | |
| Cont. from 063014 081114 | | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | | |
| <input checked="" type="checkbox"/> | Verified | | | |
| <input type="checkbox"/> | Inventory | | | |
| <input type="checkbox"/> | PTC | | | |
| <input type="checkbox"/> | Not.Cred. | | | |
| <input type="checkbox"/> | Notice of Hrg | | | x |
| <input type="checkbox"/> | Aff.Mail | | | x |
| <input type="checkbox"/> | Aff.Pub. | | | |
| <input type="checkbox"/> | Sp.Ntc. | | | |
| <input checked="" type="checkbox"/> | Pers.Serv. | | | w/o |
| <input checked="" type="checkbox"/> | Conf. Screen | | | |
| <input checked="" type="checkbox"/> | Letters | | | |
| <input checked="" type="checkbox"/> | Duties/Supp | | | |
| <input type="checkbox"/> | Objections | | | |
| <input type="checkbox"/> | Video Receipt | | | |
| <input checked="" type="checkbox"/> | CI Report | | | |
| <input type="checkbox"/> | 9202 | | | |
| <input checked="" type="checkbox"/> | Order | | | |
| <input type="checkbox"/> | Aff. Posting | | | |
| <input type="checkbox"/> | Status Rpt | | | |
| <input checked="" type="checkbox"/> | UCCJEA | | | |
| <input type="checkbox"/> | Citation | | | |
| <input type="checkbox"/> | FTB Notice | | | |
| | | <p>Reviewed by: JF</p> <p>Reviewed on: 10/01/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 19 - Dixon</p> | | |

Petition to Determine Succession to Real Property (Prob. C. 13151)

| | | |
|--|---|----------------------------------|
| DOD: 02/26/14 | JOANN LOFORTI and PETER CAROLLO, | NEEDS/PROBLEMS/COMMENTS: |
| | are Petitioners. | |
| | 40 days since DOD | |
| | No other proceedings | |
| Cont. from 082514 | | |
| <input type="checkbox"/> Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> Verified | I & A - \$145,000.00 | |
| <input checked="" type="checkbox"/> Inventory | | |
| <input type="checkbox"/> PTC | Decedent died intestate | |
| <input type="checkbox"/> Not.Cred. | | |
| <input type="checkbox"/> Notice of Hrg | n/a | |
| <input type="checkbox"/> Aff.Mail | n/a | |
| <input type="checkbox"/> Aff.Pub. | Petitioners request Court determination that decedent's interest in real property located at 2745 E. Garland, Fresno pass to them pursuant to intestate succession. | |
| <input type="checkbox"/> Sp.Ntc. | | |
| <input type="checkbox"/> Pers.Serv. | | |
| <input type="checkbox"/> Conf. Screen | | |
| <input type="checkbox"/> Letters | | |
| <input type="checkbox"/> Duties/Supp | | |
| <input type="checkbox"/> Objections | | |
| <input type="checkbox"/> Video Receipt | | |
| <input type="checkbox"/> CI Report | | |
| <input type="checkbox"/> 9202 | | |
| <input checked="" type="checkbox"/> Order | | |
| <input type="checkbox"/> Aff. Posting | | |
| <input type="checkbox"/> Status Rpt | | |
| <input type="checkbox"/> UCCJEA | | |
| <input type="checkbox"/> Citation | | |
| <input type="checkbox"/> FTB Notice | | |
| | | Reviewed by: JF |
| | | Reviewed on: 10/01/14 |
| | | Updates: 10/02/14 |
| | | Recommendation: SUBMITTED |
| | | File 20 – Carollo |

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|-------------------------------------|---------------|---|---|
| | | TEMP EXPIRES 10-6-14 | NEEDS/PROBLEMS/COMMENTS: |
| | | | |
| | | ROSA CRUZ REYES , Non-relative, is Petitioner. | 1. Petitioner states the maternal grandparents are unknown; however, Petitioner has not filed any declaration of due diligence. If notice is not dispensed, need proof of service of Notice of Hearing on the maternal grandparents pursuant to Probate Code §1511. Note: According to the Court Investigator's report, the minor Maria Guadalupe reported that her maternal grandmother (in Mexico) knows that they live with Petitioner and is in agreement with the guardianship. Because the maternal grandparents are apparently known, the Court may require notice. |
| | | Father: LORENZO LEBRES RODRIGUEZ | |
| | | - Deceased | |
| | | Mother: ZENAIDA HERNANDEZ GARCIA | |
| | | - Deceased | |
| | | Paternal Grandfather: Efrain Lebres Arrelaga | |
| | | - Deceased | |
| | | Paternal Grandmother: Elena Rodriguez | |
| | | - Mailed service on 8-13-14 | |
| | | Maternal Grandfather: Unknown | |
| | | Maternal Grandmother: Unknown | |
| | | Petitioner states she was engaged to the minors' father and their wedding was set for October, but he was involved in a car accident and lost his life on 5-19-14. The children have been in Petitioner's care for the past two years and wish to continue in her home. The mother died in 2011. | |
| | | DSS Social Worker Irma Ramirez filed a report on 9-30-14. | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | | |
| <input type="checkbox"/> | Inventory | | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | |
| <input checked="" type="checkbox"/> | Aff.Mail | W | |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | | |
| <input checked="" type="checkbox"/> | Conf. Screen | | |
| <input checked="" type="checkbox"/> | Letters | | |
| <input checked="" type="checkbox"/> | Duties/Supp | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input checked="" type="checkbox"/> | CI Report | | |
| <input checked="" type="checkbox"/> | Clearances | | |
| <input checked="" type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input checked="" type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |
| | | | Reviewed by: skc |
| | | | Reviewed on: 10-1-14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 21 - Hernandez |

22 **Eli Carl Alvarado (GUARD/P)**
 Atty Alvarado, Guadalupe (Wally) (Pro Per Petitioner)
 Atty Martinez, Clara Mendoza (Pro Per Petitioner)
 Atty Martinez-Lucero, Andrea (Pro Per Petitioner)
 Atty Lucero, Phillip (Pro Per Petitioner)

Case No. 14CEPR00677

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

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| | | TEMP EXPIRES 10-6-14 | NEEDS/PROBLEMS/COMMENTS: Note: The minor is currently residing with Petitioners Phillip and Andrea Lucero, non-relatives, in Sanger, CA. Note: If notice to the unknown father and paternal grandparents is not dispensed, the Court may require notice pursuant to Probate Code §1511 or further diligence. |
| | | WALLY L. ALVARADO , maternal grandfather, CLARA MENDOZA MARTINEZ , maternal step-grandmother, and nonrelatives ANDREA and PHILLIP LUCERO , are Petitioners. | |
| | Aff.Sub.Wit. | Father: UNKNOWN | |
| ✓ | Verified | Mother: SARAH BETH ALVARADO | |
| | Inventory | - Personally served 8-2-14 | |
| | PTC | - Objection filed 9-17-14 | |
| | Not.Cred. | Paternal grandparents: UNKNOWN | |
| ✓ | Notice of Hrg | Maternal grandmother: DECEASED | |
| | Aff.Mail | Petitioners state the mother has a drug problem and is a sex addict. She doesn't have the ability to provide a safe and healthy environment for the child. She lacks the means and mental stability to do so. The mother is currently being held as a 5150 WIC patient in Modesto, CA, and is being evaluated as a 5250 WIC as well. | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| ✓ | Pers.Serv. | | |
| ✓ | Conf. Screen | | |
| ✓ | Letters | | |
| ✓ | Duties/Supp | | |
| ✓ | Objections | | |
| | Video Receipt | | |
| ✓ | CI Report | | |
| ✓ | Clearances | | |
| ✓ | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| ✓ | UCCJEA | | |
| | Citation | | |
| | FTB Notice | Sarah B. Alvarado (Mother) filed an Objection on 9-17-14. Ms. Alvarado states she appreciates the help her family has given her with her son in her time of need. She unfortunately had a complete breakdown with the things that happened in her past and the passing of her mother. She was diagnosed manic depressive in July and since then has received treatment and has been regularly taking her medication and going to therapy. She is continuing her education to continue on in her career as a nurse to benefit her life and her children's lives. Ms. Alvarado states she has a safe, stable living environment and the best place for her son is with her and his sister. She is accused of using drugs, and she will test clean. She is accused of having no place to live, but she can provide an address. Ms. Alvarado states she was previously residing with her father, but that was not healthy. Please see Objection for additional details. Court Investigator Dina Calvillo filed a report on 9-25-14. | |

Reviewed by: skc
Reviewed on: 10-1-14
Updates:
Recommendation:
File 22 - Alvarado

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| | | | TEMP GRANTED EX PARTE EXPIRES 10-6-14 | NEEDS/PROBLEMS/COMMENTS: |
| | | | GENERAL HEARING 11-6-14 | |
| | | | PUBLIC GUARDIAN is Petitioner. | 1. Need proof of personal service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing on the Conservatee Nikkee Leyva. |
| | | | ROBERT and CATHLEEN LEYVA, Father and Step-Mother, were appointed as Co-Conservators of the Person on 7-2-12 with medical consent powers. | |
| | Aff.Sub.Wit. | | Petitioner states the Conservatee was removed from the Co-Conservators' home after making allegations that her step-mother hit her. A doctor confirmed that her nose was fractured. There is an ongoing police investigation into abuse of a dependent adult. The Conservatee is currently in a foster home and her whereabouts are confidential. The Public Guardian requests that the co-conservators should be removed as soon as possible and that Public Guardian be appointed as temporary conservator. CVRC will act as payee of the conservatee's small monthly income, so there is no need for conservatorship of the estate. | |
| ✓ | Verified | | | |
| | Inventory | | | |
| | PTC | | | |
| | Not.Cred. | | | |
| ✓ | Notice of Hrg | | | |
| ✓ | Aff.Mail | w | | |
| | Aff.Pub. | | | |
| | Sp.Ntc. | | | |
| | Pers.Serv. | x | | |
| | Conf. Screen | | | |
| | Letters | | | |
| | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| ✓ | CI Report | | | |
| | 9202 | | | |
| | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |
| | | | | Reviewed by: skc Reviewed on: 10-1-14 Updates: Recommendation: File 23 - Leyva |

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|---|---------------|--|---|
| | | GENERAL HEARING 12-1-14 | NEEDS/PROBLEMS/COMMENTS: |
| | | CARLOS PEREZ NAVARRO , Minor, is Petitioner, and requests that his aunt, ELOISA ALANIZ NAVARRO , be appointed as his temporary guardian. | Note: The minor Petitioner will turn 18 prior to the hearing on the general petition, which is set for 12-1-14. |
| | | | |
| | Aff.Sub.Wit. | Father: ALEJANDRO PEREZ HERNANDEZ Mother: MARIA LORENZA NAVARRO TORRES | 1. If notice is not excused, need notice to parents pursuant to Probate Code §2250(e). |
| ✓ | Verified | | |
| | Inventory | Paternal Grandfather: Alejandro Perez | |
| | PTC | Paternal Grandmother: Marcelina Hernandez | |
| | Not.Cred. | Maternal Grandfather: Jacobo Navarro | |
| | Notice of Hrg | Maternal Grandmother: Lucinda Torres | |
| | Aff.Mail | Siblings: Ana Amelia Perez Navarro, Jose Antonio Perez Navarro, Maria M. Perez Navarro, Mara G. Perez Navarro, Maria Marcelina Perez Navarro, Marco Jacobo Perez Navarro, and Lorena O. Perez Navarro. | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| ✓ | Conf. Screen | <i>Note: All of the above-listed relatives reside in Honduras.</i> | |
| | Letters | | |
| | Duties/Supp | Petitioner states he is currently residing with his aunt, Eloisa Alaniz Navarro, in Mendota, CA. Guardianship with his aunt is necessary to provide him with a safe and stable living environment. He has been neglected by his parents and reunification with one or both of his parents would be detrimental to the minor. A guardian needs to be appointed to qualify for Special Immigrant Juvenile Status. | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| | 9202 | | |
| | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | Petitioner requests that notice to his parents be excused because he left his home in Honduras and entered the US as an "unaccompanied minor." If reunified with one or both parents, he will experience abuse, abandonment, or neglect. | Reviewed by: skc Reviewed on: 10-1-14 Updates: Recommendation: File 24 - Navarro |

1 **Annellyse Mycole Alvarez (GUARD/PE)**
Atty Marshall, Jared C

Case No. 14CEPR00581

Probate Status Hearing: Bond

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|-----------------------|--|---|--|
| Age: | | NEEDS/PROBLEMS/COMMENTS: <u>OFF CALENDAR</u> Bond in the amount of \$7,629.60 filed 09/26/14 | |
| DOD: | | | |
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| Cont. from | | | |
| Aff.Sub.Wit. | | | |
| Verified | | | |
| Inventory | | | |
| PTC | | | |
| Not.Cred. | | | |
| Notice of Hrg | | | |
| Aff.Mail | | | |
| Aff.Pub. | | | |
| Sp.Ntc. | | | |
| Pers.Serv. | | | |
| Conf. Screen | | | |
| Letters | | | |
| Duties/Supp | | | |
| Objections | | | |
| Video Receipt | | | |
| CI Report | | | |
| 9202 | | | |
| Order | | | |
| Aff. Posting | | | |
| Status Rpt | | | |
| UCCJEA | | | |
| Citation | | | |
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| Reviewed by: JF | | | |
| Reviewed on: 10/01/14 | | | |
| Updates: | | | |
| Recommendation: | | | |
| File | | | |